



Eric Gonzalez
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ALEXIS NICOLE GAVIOLA
Assistant District Attorney

05/13/2021

ERICA CIOFFERO
(LAS)

Re: [REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ALWIN RITCHIE

MOS TAX: 942431

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ISSUED CHARGES AND SPECIFICATIONS BASED ON THE FOLLOWING ALLEGATION(S), AGAINST MOS RITCHIE; MOS RITCHIE WAS FOUND GUILTY AT DEPARTMENT TRIAL:

1. MOS RITCHIE, ASSIGNED TO THE 75TH PRECINCT, ON JANUARY 11, 2007 WHILE ON DUTY, HAVING BECOME AWARE OF A PURPORTED ALLEGATION OF CORRUPTION OR SERIOUS MISCONDUCT INVOLVING MEMBERS OF THE SERVICE, TO WIT: SAID OFFICER WAS INSTRUCTED BY A MEMBER OF SERVICE IDENTITY KNOWN TO THE DEPARTMENT TO CONTINUE TO VOUCHER THE PROPERTY OF A DECEASED INDIVIDUAL EVEN THOUGH 820 ENGLISH POUNDS INITIALLY RECOVERED WERE MISSING, AND DID THEREAFTER FAIL AND NEGLECT TO NOTIFY HIS COMMANDING OFFICER AND/OR THE INTERNAL AFFAIRS BUREAU COMMAND CENTER, AS REQUIRED.
2. MOS RITCHIE, WHILE ASSIGNED AS INDICATED IN SPEC.#1, DATE AND LOCATION K/T/D, WHILE ON DUTY, HAVING TAKEN PROPERTY INTO CUSTODY DID THEREAFTER FAIL AND NEGLECT TO PROPERLY SAFEGUARD PROPERTY, TO WIT: 820 ENGLISH POUNDS.
3. SAID MOS RITCHIE, WHILE ASSIGNED AS INDICATED IN SPEC. #1, WHILE ON DUTY DID FAIL AND NEGLECT TO MAKE AN ENTRY IN SAID OFFICER'S ACTIVITY LOG REGARDING INFORMATION RECEIVED ABOUT THE AFOREMENTIONED INCIDENT).

ACTION TAKEN: FORFEITURE OF TWENTY (20) VACATION DAYS.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/24/13, AGAINST MOS RITCHIE:

1. DEPARTMENT RULES/VIOLATION-MEMOBOOK/IMPROPER

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED.

Disclosure # 3.

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Americanos,	15-CV-393	E.D.N.Y.	01/25/2015	07/29/2015	Settlement, without

Makarios					admission of fault or liability
Saunders, William	002577/2016	Kings Cty Sup Ct.	04/19/2016		Pending?
Savage, Joel	08-CV-4690	E.D.N.Y.	11/19/2008	07/29/2009	Settlement, without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE NO. 201109458

REPORT DATE: 07/21/2011

DATE OF INCIDENT: 07/19/2011

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT

Disclosure # 5:

CCRB CASE NO. 201109501

REPORT DATE: 07/21/2011

DATE OF INCIDENT: 07/21/2011

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT
2. OMN – FAILURE TO PREPARE MEMOBOOK ENTRY

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